



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
Website: www.ccltoa.org

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Board Meeting **17 March 2011**

Present: President Jack Forkner, Vice President Kevin Gause & Secretary Roger Mowery.

Also Present: Heather Van Natta & Stacy Halstead

Members Present: 38

Meeting Called to Order at 6:01pm

President Jack Forkner moved to item H, Under New Business: Motion to Vote Grant West to Board of Directors, 3-0 ***Approved***

From there Jack Forkner appointed Grant West President of the Board, Jack to be seated as Director.

Consent Agenda:

Minutes:

- Executive Session 2/15/11
- Study Session 2/15/11
- Board Meeting 2/17/11
- Executive Session 2/18/11
- Executive Session 3/2/11
- Executive Session 3/9/11

Treasurers Report:

- \$300,769.12 Operating Funds
- 217,228.87 Reserve Funds
- 122,764.81 Accounts Receivable

Motion to approve Consent Agenda and Treasurers Report **4-0 *Approved***

Committee Reports:

a)ACB Report- Approved 3 small structures, 1 hearing for unauthorized construction. We are considering moving the meetings.

b)Maintenance Report- Ordered legacy block for an extra layer at the Kiva, added some more rock to the parking lot at the ball park.

c)Events Committee- Dianna met February 7th elected Pam Rockey as new Secretary. The Committee has changed the Flea Market date to May 14th 9am to 3pm. Set up will start at 6am, \$10 for 10'x10' booth. Easter Egg Hunt is scheduled for April 23rd and stuffing date is scheduled for April 19th.

d)Kiva Committee- Committee met and Susan Larson was present at the meeting. They asked her about the boat dock across from the launch ramp. They are waiting to hear back from her regarding this matter. There was some discussion regarding the Quagga Muscle.



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e) **Tree Committee-** John Howsden- the trees are doing well. He commended the Board as hardworking men and asked that the meeting tonight be peaceful and that we talk our issues out maturely.

Old Business:

A) **Tractor Shed Bids-** We considered 2 options. One was for adding on to the existing shed and the other to build a stem wall and place the metal carport type building- the metal building and stem wall is the best option motion to accept option 2 for stem wall. Motion to approve option 2, 3-1 **Approved**

b) **Kiva Committee Proposal- Tabled**

New Business:

a) **Kiva Committee Proposal to hold a "Big Fish Contest" - Tabled**

b) **Calaveras American Little League Permission of Ball Field Usage-** Insurance has been provided. Little League has been using field in past, association and little league have had no issue with it. Steve Lowree, League Vice President was present at Tuesday night's Study Session and commended Alfred on his up keep of the field, says that it's the best field the league plays on. Motion to approve C.A.L.L for usage of ball field, 4-0 **Approved**

c) **Quote from California Elections Company-** Heather inquired quotes from election company to handle upcoming elections just to see what it would cost. She received a quote at \$6,700.00-**No Action Taken**

d) **Roger Suggested to Charge Guest to Use Launch Ramp-** Roger feels in doing so the association could save money to redo the launch ramp. **No Action Taken**

e) **Roger Suggestion to Charge a Fee to Use Black Creek Hall-** Roger feels that charging homeowner and weekly events a small fee to use the hall, would offset the cost of heating, A/C, electricity, bathroom supplies & etc. Heather will make a list of the types of events that are held in the hall weekly. More research will be done. **No Action Taken.**

f) **Laurie Leone-** Homeowner who is in good standings is requesting to use the hall on Thursday nights for 5 weeks. Laurie has taken in consideration that the Board meets on the third Thursday of every month and she has skipped that day. Motion to approve Hall Usage, 4-0 **Approved**

Jack Forkner- Jack stated that he will be resigning from the ACB Committee and Management of the Website.

g) **Director Resignation-** Lorraine Contreras & John Howsden resigned.

h) **Appointment to Vacancy on Board of Directors-** Action was taken after roll call.

i) **Appointment of Director to Vacant Officer Position on the Board of Directors-** Motion to seat Director Jack Forkner as Treasurer. Motion to approve, 2-1, 1 abstain **Approved**

Open Forum:

Lorraine Contreras- She is here to explain her resignation. After the last board meeting something must have upset Kevin on Friday morning. She received an email, calling for an Executive Session-not knowing what she was walking into she wrote her resignation letter. The Board members were upset that she had asked the office to copy the Reserve Study for Mr. Roberts and paid for it. The other issue was that she does not say the Pledge of



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Allegiance. She felt bullied and attacked, she felt that she was set up by the Board to attend the executive session so that Kevin could force her off the Board.

Renee Irwin- Just because Lorraine does not say the Pledge of Allegiance, doesn't mean she is any less patriotic. She wishes she didn't leave the Board.

Dennis Contreras- It is his understanding that saying the Pledge is not part of the governing documents and not necessary at any meetings.

John Salmon- He would like to add that there is no connection with Lorraine and his resignation. He stepped down because he doesn't have the commitment. He commended the Board for their commitment.

Dianna Lopez- Don't know what happened, I only know that they suffered a great loss when we lost Lorraine Contreras. She is a tough cookie-so how did this happen?

Sandy Johnson- Not an issue about saying the Pledge- she shared a story about her Grandma being a immigrant and the day she became an American was the proudest day of her life.

Art Roberts- Thanked Lorraine for Reserve Study- he explained that he has gone thru the study and several of the big items are not funded!

Doug Rockey- Spent 2 years on the Board and it is a tough situation. He had to take a break. They have done a lot of things that are great and no Board is perfect. Everyone makes mistakes-but the community involvement has grown.

Kevin Gause- He thinks that it's sad he has to defend patriotism. The executive session was because Heather was asked to not tell the rest of the Board that Lorraine had purchased copies of the Reserve Study for Mr. Roberts. He told Lorraine that the issue about the Pledge of Allegiance was personal and had nothing to do with the Association. Kevin read a question that was submitted to DavisSterling.com, which Lorraine said that she was the person who submitted it. The question was there answered by Davis Sterling-it stated that Davis Sterling agrees that association would have been better served if we agree to disagree, and no wrong was done. Kevin finished by saying-I'm going to be a bigger man and apologize if you mistaked my passion for my Country for anger. Lorriane- I don't think so.

President Grant West, Treasurer Jack Forkner and Secretary Roger Mowery will signers for Compass Bank. President Grant West, Vice President Kevin Gause, Treasurer Jack Forkner and Secretary Roger Mowery will be on Umpqua Bank both will be effective as of the date on these minutes.

Meeting Adjourned at 7:45pm

X_____

Roger Mowery

Secretary

C.C.L.T.O.A.